
Minutes
REGULAR MEETING
January 15, 2025 at 8:00 a.m.
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

Members Attending: M. McKeown, B. Ceci, T. Saunders, and S. Beardsley

Others attending: J. Molino (Executive Director), R. Lewis (Principal Accountant), M. Kosakowski (Director of Operations), S. Wright (Secretary), and J. Campbell (Attorney)

Call to Order: 8:10 a.m.

Approval of Minutes:

December 20, 2024 - Regular Meeting

Motion: T. Saunders moved, and S. Beardsley seconded to approve the regular meeting minutes dated December 20, 2024. All aye, B. Ceci abstained.

Reports:

Financial Report December 2024

R. Lewis reviewed the December Financial Report.

Operations Report

M. Kosakowski reviewed the Operations Report.

Capital Report

J. Molino reviewed the status of the capital projects.

Executive Director Report

J. Molino reviewed:

- The Village of Geneseo is reviewing the Water Supply Agreement as part of the Regional Project. Discussions with the Village should be concluded by the end of January.
- The Town of Lima Board has set the Public Hearing for the formation of Water District No. 5 for February 11, 2025 at 6:30pm. If the District is created before May, the Town will be able to apply for this year's grant cycle.
- There are two properties on York Road in the Town of Lima that have expressed an interest in connecting to the main in Water District No. 3 off Marin Road. There is the potential for a large water user if the extension is approved. There was lengthy discussion regarding feasibility and financing of the main extension.

Other Business:

Resolutions:

2025-02 RESOLUTION TO APPROVE THE CLARK, PATTERSON & LEE RATES FOR GENERAL PROFESSIONAL ENGINEERING SERVICES TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY

Motion: S. Beardsley moved, and T. Saunders seconded to approve Resolution 2025-02. Carried unanimously.

2025-03 RESOLUTION TO STANDARDIZE VARIOUS EQUIPMENT FOR THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY

Motion: T. Saunders moved, and B. Ceci seconded to approve Resolution 2025-03. Carried unanimously.

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- 2025-04 RESOLUTION IN SUPPORT OF LIVINGSTON COUNTY WATER AND SEWER AUTHORITY'S LOCAL GOVERNMENT EFFICIENCY IMPLEMENTATION GRANT APPLICATION FOR THE LIVINGSTON/WYOMING WATER LOSS CONTROL PILOT PROGRAM AND TO PROVIDE THE LOCAL MATCH OF 10% FOR THE IMPLEMENTATION OF THE PROJECT
Motion: B. Ceci moved, and S. Beardsley seconded to approve Resolution 2025-04. Carried unanimously.
- 2025-05 RESOLUTION TO SET A PUBLIC HEARING TO SET THE RATES FOR THE TOWN OF SPRINGWATER WATER AND SEWER CUSTOMERS FOR FEBRUARY 19, 2025 AT 8:00AM
Motion: S. Beardsley moved, and T. Saunders seconded to approve Resolution 2025-05. Carried unanimously.
- 2025-06 RESOLUTION APPROVING ADJUSTMENTS TO THE 2025 BUDGET
Motion: T. Saunders moved, and S. Beardsley seconded to approve Resolution 2025-06. Carried unanimously.
- 2025-07 RESOLUTION DELCARING EQUIPMENT AS SUPRLUS PROPERTY
Motion: S. Beardsley moved, and B. Ceci seconded to approve Resolution 2025-07. Carried unanimously.

Adjournment: 9:55 a.m.

M. McKeown ended the meeting.